

(On manufacturer's company letter heading)

Declaration of Authorization

We

Name: Direction Technology Co., Ltd.
Address: NO. 88-7, Kwang Fu Rd., Sec. 1 San Chung
City: Taipei
Country: TAIWAN

Declare that:

Name Representative of agent: Willis Chen ⁽¹⁾
Agent Company name: SGS Taiwan Ltd.
Address: No. 134, Wu Kung Road
City: New Taipei City
Country: Taiwan

is authorized to apply for Certification of the following product(s):

Product description: Cycle computer
Type designation: CX-280
Trademark: BION
Validity/ expiry date

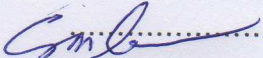
on our behalf.

Date: 11 March 2016

City: Taipei

Name: Simon Lee ⁽²⁾

Function: Vice-general manager

Signature: 

Notes:

(1): Required for FCC application

(2): For FCC it must be the Grantee Code "owner" or the authorized agent.